Governing Board

June 20, 2012

Madeleine Romanello, Chair

Introductions

- Ms. Madeleine Romanello, Chair
- ☼ In attendance:

Cheryl Polite-Eaford, Choices Et Al, Inc.
Deborah Ruggiero, Teen Job Corps
Cecilia De Loof, Ayuda
Nathan Gomez, Switchboard of Miami
Madeleine Romanello, Chamber of Commerce
Jennifer Paez, Ayuda
Jessica Espinosa, Ayuda
Nicole Wathalter, Ayuda
Lisa Egozi, Ayuda

Nashely Villegas, UNIDAD of Miami Beach
Silvia Reyes, Barry University (via phone)
Talmage Thornhill, City of Miami Beach
Maria Ruiz, City of Miami Beach
Mark Wohl, Member
Elmase Hoffman, Stand Up! For Those Who Can't
John Capurso, Capurso Giese Consulting

Programmatic Update — Playing the Game of Life

- ☼ Ms. Jeannette Egozi, Executive Director
- ☼ Program has been refunded by The Children's Trust
- ☼ Open slots at Happy Children for 3 year olds we need 5 kids
- ❖ Please obtain additional information at www.PlayingTheGameOfLife.com or by calling 305-798-KIDZ (5439)

Programmatic Update — Stand Up for Those Who Can't

- ☼ Ms. Jeannette Egozi, Executive Director
- Aetna Grant for Obesity Prevention with 3 year olds is currently underway.
- ☼ Partnering with Master Sang's Tae Kwon Do academy for Summer Camp for \$159/week
- ☼ We take Full Medicaid, HMO Humana, Molina for speech therapy.
- ☼ Please obtain additional information at www.PlayingTheGameOfLife.com or by calling 305-798-KIDZ (5439)

Programmatic Update – Teens Are Lifelong Learners

- Ms. Cecilia De Loof
- 74 clients enrolled with room for 75.
- The Positive Action curriculum contains a total of 6 units: Self-Concept, Physical and Intellectual Positive Actions for a healthy Body and Mind, Social/Emotional Positive Actions for managing yourself responsibly, Social/Emotional Positive Actions for Getting Along with Others, and Social/Emotional Positive Actions for Being Honest with Yourself and Others, and Social/Emotional Positive Actions for Improving Yourself Continually.
- □ T.A.L.L. has covered the first 3 units from the Positive Action Curriculum and will start Unit 4.
- Referrals to dianasusi@ayudamiami.org

Programmatic Update – Parents Now

- Ms. Cecilia De Loof
- ☼ Parents Now Program is currently serving 10 families.
- ☼ Target areas currently being served: Miami, Hialeah, Miami Lakes and Miami Gardens.
- ☼ Sessions are bilingual to better accommodate client needs.
- Two Parents successfully finish the 13 weeks program.
- ☼ Information at <u>dianasusi@ayudamiami.org</u>

Informational Item

Programmatic Update – Family Empowerment

- Ms. Cecilia De Loof
- Client roster has met expectations
- 2 new referrals clients are scheduled for next week
- □ Target areas currently being served: Miami Beach and Hialeah
- Sessions are bilingual to better accommodate client's needs.
- ☼ School visits and drug test are conducted
- 14 clients successfully graduated.
- ☼ Information at dianasusi@ayudamiami.org

Informational Item

Programmatic Update – Here for You

- Ms. Cecilia De Loof
- © Contracted number of clients to be served throughout the year: 20
- ☼ Number clients accessing service: 16
- □ 12 clients currently receiving homemaker service.
- Referrals at <u>dianasusi@ayudamiami.org</u>

Programmatic Update – Morning All Stars

- ☼ New Program Coordinator is being vetted
- ☼ All Stars has begun recruiting participants for fall sessions. Youth in grades 6th and 7th are eligible to receive free programming, transportation and snacks.
- Referral to mariaruiz@miamibeachfl.gov

Programmatic Update – Parent-Child Home Program

- 🜣 Ms. Cristina Denis, Program Coordinator
 - ☼ Fall Enrollment Applications now being accepted for participants aged 16 – 36 months and whose parents reside in Miami Beach and meet income/education requirements
- ☼ Information contact: cristinadenis@miamibeachfl.gov

Programmatic Update – Success University

- Ms. Talmage Thornhill, Program Coordinator
 - ☼ Current Enrollment 129 youth and their families
 - ☼ Referral Vacancies Ample room for new referrals
 - Eligibility 11 or more absences and attending school in Miami Beach

 - Referral to <u>talmagethornhill@miamibeachfl.gov</u>

Service Day 2012

- Mr. Mark Wohl, Member
 - * "For information, mwohl@thecharregroup.com

- 1. Event Meeting to be held on Monday, June 25th at 3pm in the City Manager's Small Conference Room, 4th Floor City Hall.
- 2. Please provide list of community agencies who should participate.
- 3. Marketing and fundraising committee to be formed to raise funds and market event.

Guest Presenter

- Mr. John Capurso, Capurso Giese Consulting
 - ☆ "For information, jpcapurso@comcast.net

Mr. Capurso presented "Survive or Thrive – You Choose" discussing the need for non-profits to have active boards seeking funds and having a formal development policy for long-term sustainability.

Trust RFP - 2013

- ☼ Need to begin identifying a second funding track for the Partnership. Among the topics discussed at the May 1st contract renegotiation meeting:
 - ⇔ Bullying
 - ☼ Advocacy and support for youth with special needs
 - ☼ Families and Schools Together (FAST)
- Reminder that RFLI in the fall will be precursor to selection of grant partners

Good & Welfare

- ☼ CEO Series: Preparing for the RFLI and Funding Priorities for 2012/13, Friday, September 21st at 9am. Meeting is open to CEOs and members of the executive management team.
- ☼ Hispanic immigrants in the US 15 years or less with a child aged 14 -22 are being sought for a University of Central Florida research study. Participants are compensated for participation. Contact mariaruiz@miamibeachfl.gov

Good & Welfare

☼ Incorporating Interventions into Everyday Routines Birth to 5 presented by CCDH and hosted by the City of Miami Beach on Wednesday, June 27th at 10am in the Third Floor Training Room, 1755 Meridian Avenue.